

Santa Fe Board of County Commissioners

County Commission Chambers
County Administration Building

REGULAR MEETING

August 13, 2013 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Moment Of Reflection
- VI. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval Of Consent Calendar
 - A. Consent Calendar Withdrawals
- VIII. Approval of Minutes
 - A. Approval Of July 9, 2013 BCC Special Meeting Minutes
 - B. **Approval Of July 9, 2013 BCC Meeting Minutes**
- IX. Proclamations And Presentations
 - A. Presentation By Russ Rountree, Impressions Advertising Summarizing The Santa Fe County Advertising & Promotional Efforts In Fiscal Year 2013 And Recommended Efforts For Fiscal Year 2014. (Finance/Teresa Martinez)
- X. Matters From Elected Officials
- XI. Matters From The Commission
 - A. Commissioner Issues And Comments - These Are Non-Action Items By Commission District Such As Constituent Concerns, Commissioner Recognitions, Requests For Updates Or Future Presentations.
- XII. Appointments/Reappointments
 - A. Appointment Of Alternate Member To The Santa Fe County Valuation Protest Board. (Manager's Office/Erik Aaboe)
 - B. Re-Appointments Of Members To The Santa Fe County Valuation Protest Board. (Manager's Office/Erik Aaboe)

- C. Appointment Of Commissioner Chavez As The Primary Member To The NCRTD And Commissioner Anaya As The Alternate Member To The NCRTD. (Manager's Office/Erik Aaboe)

XIII. Matters Of Public Concern – NON-ACTION ITEMS

XIV. Consent Calendar (Public Comment For Resolutions)

A. Final Orders

1. CDRC CASE # Z 13-5060 Robert & Bernadette Anaya Master Plan/Preliminary Development Plan. Robert & Bernadette Anaya, Applicants, Requested Master Plan Zoning Approval For A Commercial Towing Business As A Special Use Under The Village Of Agua Fria Zoning District Ordinance Use Table (Ordinance No. 2007-2). The Property Is Located At 2253 Ben Lane, Within The Traditional Community Of Agua Fria, Within Section 31, Township 17 North, Range 9 East, (Commission District 2). Jose E. Larrañaga, Case Manager (Approved 4-1)
2. BCC CASE # PCEV 13-5160 Lackehart Inc. Vacation Of Easement. Lackehart Inc., Applicant, Requested Approval To Vacate A Platted Ten Foot (10') Wide Private Equestrian And Pedestrian Easement On Two (2) Lots Totaling 25 Acres. The Properties Are Located At #4 And #15 Lone Coyote Ridge, In The Vicinity Of Eldorado, Within Section 22, Township 15 North, Range 10 East, (Commission District 4). Approved 3-1, Miguel "Mike" Romero

(End Of Consent)

XV. Staff Items

A. Administrative Services Department

1. Request Approval Of Amendment No. 2 To ACC Health, Inc. Professional Services Agreement No. 2012-0218-CORR/PL To Extend Term And Increase Compensation To \$295,800 (Exclusive Of GRT) For Dental Services At Correctional Facilities. (Purchasing/Bill Taylor)

B. Public Works Department

1. Introduction And Possible Action On Resolution No. 2013-____, A Resolution Permitting The Board To Appoint A Capital Improvements Advisory Committee Consisting Of At Least Five Members To Assist In The Establishment Of Impact Fees For Implementation Of The County's Capital Improvement Plan As Part Of The Sustainable Land Development Code's Requirements And Associated Waiver Of Requirements Of Resolution 2013-26. (Public Works/Adam Leigland)
2. Introduction And Possible Action On Resolution No. 2013-____, Adopting The Santa Fe County, County Improvement District Policy And Application Procedures For The Evaluation And Approval Of Applications For The Formation Of County Improvement Districts In Santa Fe County And Associated Waiver

Of Requirements Of Resolution 2013-26. (Public Works/Adam Leigland)

XVI. Matters From The County Manager

A. Miscellaneous Updates

1. ICIP Schedule (Joseph Gutierrez)

XVII. Matters From The County Attorney

A. Executive Session

1. Discussion of Pending Or Threatened Litigation

- i. Litigation Concerning Culverts Installed On Las Estrellas Road**
- ii. Litigation Concerning Unpermitted Development Near Goldmine Road**
- iii. In The Matter Of Jemez Mountains Electric Cooperative Inc's Advice Notice No. 66, Third Revised Rate Rider No. 2, And Original Rate Rider No. 4 and Original Rate Rider No. 5, Case No. 13-00202-UT**

2. Limited Personnel Issues

- i. County Manager Performance Evaluation**

3. Discussion Of The Purchase, Acquisition Or Disposal Of Real Property Or Water Rights

4. Discussions Preliminary To Collective Bargaining Negotiations

5. Contract Negotiations Under The Procurement Code

XVIII. PUBLIC HEARINGS-(To Begin No Earlier Than 5PM)

A. Growth Management Department

- 1. BCC CASE # MIS 13-5220 Pineda, LLC. Pineda, LLC, D/B/A La Plancha De Eldorado, Applicant, Request Approval Of A Restaurant Beer And Wine Liquor License To Allow Beer And Wine To Be Served With Meals. The Property Is Located At 7 Caliente Road, #AA, In The Vicinity Of Eldorado, Within Section 16, Township 15 North, Range 10 East, (Commission District 5). John M. Salazar, Case Manager**
- 2. CDRC CASE #V13-5140 Robert Garcia Variance. Robert Garcia, Applicant, Requests A Variance Of Ordinance No. 2008-5 (Pojoaque Valley Traditional Community District), § 12.5 (Density Standards) To Allow Two Dwelling Units On A Proposed 1.46 Acre Lot And A Variance Of Article III, § 2.4.2b.3(A) (Road Access) To Allow A Road Access Width Of Less Than Twenty Feet (20') To Access Three Lots. The Property Is Located At 13A Old Pueblito Road (C.R. 84), In The Vicinity Of Pojoaque, Within Section 7, Township 19 North, Range 9 East (Commission District 1). Miguel "Mike" Romero, Case Manager.**

3. CDRC CASE # V 13-5110 Ellen Jacobs Variance, Ellen Jacobs, Applicant, Joseph Karnes Agent, Requests A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On 2.29 Acres. The Property Is Located At 55 Camerada Loop, In The Vicinity Of Eldorado, Within Section 10, Township 15 North, Range 9 East, (Commission District 5) John Lovato, Case Manager.
4. CDRC CASE # V 13-5170 Roddy & Sherry Leeder Variance, Roddy & Sherry Leeder, Applicants, Ralph Jaramillo Agent, Request Variances Of Article III, Section 2.4.1a.2.b (Access) Of The Land Development Code And A Variance Of Article 4, Section 4.2 oOf Ordinance No. 2008-10 (Flood Damage And Stormwater Management) To Allow A 7.68 Acre Tract To Be Divided Into Four Lots. The Property Is Located At 25 Bar D Four Road, In The Vicinity Of Arroyo Seco, Within Section 18, Township 20 North, Range 9 East, (Commission District 1). John Lovato, Case Manager.
5. CDRC CASE # V/Z/PDP 13-5080 Windmill Water Variance, Master Plan & Preliminary Development Plan, Diana & Leon Richter, Applicants, Jim Siebert, Agent, Request Master Plan Zoning & Preliminary Development Plan Approval To Allow A Small Scale Commercial Use Consisting Of A Domestic Water Supply Service. This Request Includes A Variance Of Article VII, Section 6.4.1d (Requirements For Water Availability Assessments). The Applicant Also Requests That Final Development Plan Be Approved Administratively. The Property Is Located At 2042 Old U.S. 66, Near The Town Of Edgewood, Within Section 34, Township 10 North, Range 7 East, (Commission District 3). Jose E. Larrañaga, Case Manager (TABLED)
6. BCC Case Z/S 13-5130 La Bajada Ranch Master Plan Amendment Santa Fe County, Applicant, requests a Master Plan Amendment for a previously approved master plan (Santa Fe Canyon Ranch) to amend the water supply plan and to provide consistency with the current property owner boundaries. The amended master plan will allow for 156 residential lots on the 470.55 acres that the County of Santa Fe now owns. The amended master plan will utilize the Santa Fe County Water Utility (instead of the previously proposed new on-site community water system). The property is located off Entrada La Cienega along Interstate 25 in the La Cienega/La Cieneguilla Traditional Historic Community within Sections 1, 2, 10, 12, 13, Township 15 North, Range 7 East and Sections 5, 6, 7, 8, Township 15 North, Range 8 East (Commission District 3). Vicente Archuleta, Case Manager.

7. **BCC Case MIS 02-5054 Sonterra Master Plan Extension** Great Western Investors (Richard Montoya), Applicant, Scott Hoeft, Agent, request an extension of a previously approved Master Plan for a mixed use development (residential, commercial, community) in a Village Zone consisting of 520 residential units and 29,117 sq. ft. of commercial space on 245 acres. The property is located off Vista del Monte east of Valle Lindo Subdivision within the Community College District, within Section 30, Township 16 North, Range 9 East (Commission District 5). Vicente Archuleta, Case Manager

XIX. Adjournment

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).